

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MAXIMUS HEALTH SERVICES, INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

11419 SUNSET HILLS ROAD
RESTON, VA 20190

2. Principal office is hereby changed to:

1891 METRO CENTER DRIVE
RESTON, VA 20190

3. Signature of officer or chairman of the board

DAVID R. FRANCIS, SECRETARY

Signature and Title

Type or print name and title

6/14/2013 3:18 PM

Date